

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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MEMBERS:

Philip Angelides, Chairperson
State Treasurer

Steve Westly, Vice Chairperson
State Controller

Michael C. Genest, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

EXECUTIVE DIRECTOR:

Frank Vega

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814
Thursday, January 26, 2006**

Alternate Location for Teleconference Participation

**University of Southern California
3601 Trousdale Parkway
Office of Vice President for Student Affairs
Student Union 201
Los Angeles, CA 90089-4891
(213) 740-5240**

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the December 1, 2005 meeting (Action Item)
3. Executive Director's Report – CEFA Fund and Student Loan Authority Fund (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 234

Carnegie Institute of Washington, Pasadena, California

Resolution of the California Educational Facilities Authority
Authorizing the Issuance in One or More Series of Bonds to Refinance
Educational Facilities for the Carnegie Institute of Washington

Request for Bond Issuance in an amount not to exceed \$18,500,000 (Action Item)

5. Public Comment
6. Adjournment

Staff Analysis

Yassar Dahbour

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, February 23, 2006**. Completed applications, fees and other documents must be received by February 1, 2006, to be included on the agenda. The following dates have been reserved for the future 2006 Authority Meetings.

March 23, 2006

April 27, 2006

May 25, 2006

June 29, 2006

July 27, 2006

August 31, 2006

September 28, 2006

October 26, 2006

December 7, 2006

For additional information regarding this notice, contact Frank Vega, Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.